



ELK GROVE COMMUNITY SERVICES DISTRICT  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*ENRICHING COMMUNITY – SAVING LIVES*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

**REGULAR BOARD MEETING**  
TUESDAY, September 19, 2006 – 6:30 p.m.  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Elaine Wright,	President
Gil Albiani,	Vice President
Elliot Mulberg,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Steven J. Foster,	Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer
Steve Capps,	Director of Communications and Marketing

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<p style="text-align: center;">ELK GROVE COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING TUESDAY, SEPTEMBER 19, 2006 – 6:30 p.m. AGENDA</p>	<p style="text-align: center;">PAGE  I</p>
<p><i>All items submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.</i></p> <p style="text-align: center;"><u>A. CALL TO ORDER/PLEDGE OF ALLEGIANCE</u></p> <ol style="list-style-type: none"> <li>1. Roll Call.</li> <li>2. Pledge of Allegiance.</li> </ol> <p style="text-align: center;"><u>B. ANNOUNCEMENTS/PRESENTATIONS</u></p> <ol style="list-style-type: none"> <li>1. Presentation from EGACTION.</li> <li>2. Introduction of new Parks &amp; Recreation Department staff (K. Kachurak).</li> <li>3. Presentation to retiring employee, Carol Wright (G. Apple).</li> <li>4. Introduction of new Fire Department staff (G. Apple/R. Holmes).</li> <li>5. Badge-pinning and oath of office for John Sinclair, Battalion Chief (R. Holmes).</li> <li>5. Receive and acknowledge correspondence of appreciation (D. Hansen).</li> </ol> <p style="text-align: center;"><u>C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS</u></p> <ol style="list-style-type: none"> <li>1. General Manager Report – (D. Hansen)</li> <li>2. Administrative Services Department Report - (J. Ramos)</li> <li>3. Parks &amp; Recreation Department Report - (S. Wise)</li> <li>4. Fire Department Report - (S. Foster)</li> </ol> <p style="text-align: center;"><u>D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)</u></p> <p>This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.</p> <p style="text-align: center;"><u>E. CONSENT CALENDAR</u></p> <p>The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.</p> <ol style="list-style-type: none"> <li>1. Approve the August 28, 2006 <i>Special</i> Board Meeting minutes.</li> <li>2. Approve the September 5, 2006 Regular Board Meeting minutes.</li> <li>3. Ratify payment of the August 2006 bills and payroll for the EGCSD, and receive and file the Budget Status Reports for the month of August 2006</li> <li>4. Award the contract for the removal of the underground fuel tank in Elk Grove Park to URSA Engineering for the amount of \$16,622.00 plus 10% for contingencies, and authorize the General Manager to approve extra work as necessary if any underground contamination is discovered.</li> </ol>	<p style="text-align: center;">B-5</p> <p style="text-align: center;">C-2 C-3 C-4</p> <p style="text-align: center;">E-1 E-2 E-3 E-4</p>

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E. CONSENT CALENDAR (CONTINUED)

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| 5. Adopt the following park names for two sites located in the East Franklin area: "Kunsting Family Park" for the Gilliam Meadows Parksites #11, 7.8 acre park site; and "Stephenson Family Park" for the Bilby Meadows Parksites #18, 7.2 acre park site.   | E-5  |
| 6. Approve Resolution 2006-66 recognizing Fire Department retiring employee, Carol Wright.   | E-6  |
| 7. Authorize the purchase of monitor defibrillators to replace all existing Elk Grove CSD Fire Department and Galt Fire Protection District monitor defibrillators; authorize the sale, as surplus, of all existing monitor defibrillators; authorize the General Manager to secure a five-year lease agreement in January of 2007 to reimburse the District for the purchase of the new monitor defibrillators; and authorize staff to utilize sole source provider for the purchase of the new monitor defibrillators. | E-7  |
| 8. Approve Resolution No. 2006-67 appropriating \$439,598 within the Parks Department budget, Index 9340, Account No. 4202, Improvements Other Than Buildings and offsetting revenue in Account No. 9532, Aid from County Funds; and approve a reimbursement to Lennar Communities, Inc. for final payment for Lewis Park and open space improvements within East Elk Grove for a total of \$439,598.  | E-8  |
| 9. Receive and file the June 30, 2006 quarterly investment report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.  | E-9  |
| 10. Award the contract for the construction for Ehrhardt House Phase I, including the garage to CM Long Contractors, Inc., for the amount of \$323,642, plus 7% (\$22,655) for contingencies; and authorize the General Manager to sign the Contract, Notice to Proceed and Notice of Completion upon acceptance of the project, subject to ratification by the Board.   | E-10 |

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

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| 1. Wackford Community and Aquatics Complex Out-of-District Fees Report Back (B. Roessler) Information/Action                 | H-1 |
| 2. Funding Analysis for the CSD Parks and Recreation Department Capital Improvement Plan (CIP) (J. Ramos) Information/Action | H-2 |

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I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Meeting/Event Approval
2. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

*Pursuant to Government Code Section No. 54956.8*

Property: APN 134-0220-079

Agency Negotiator: Steve Foster

Negotiating Parties: Pete Dongelmans

Under Negotiation: Price and/or terms

M. REOPEN REGULAR MEETING

N. ADJOURNMENT